IN THE UNITED STATE DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA,	
ex rel. [UNDER SEAL],) CIVIL ACTION No. 19-495
Plaintiff,)
) FILED UNDER SEAL
VS.) PURSUANT TO
) 31 U.S.C. § 3730(b)(2)
[UNDER SEAL],)
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Defendant.)

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IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

ex rel., JONATHAN D'CUNHA, M.D.,) Civil Action No. 19-495
Plaintiff,)) District Judge Cathy Bissoon
v.)
DR. JAMES D. LUKETICH, UNIVERSITY OF PITTSBURGH)
MEDICAL CENTER, AND UNIVERSITY OF PITTSBURGH) FILED UNDER SEAL) PURSUANT TO
PHYSICIANS,) 31 U.S.C. § 3730(b)(2)
Defendants.)

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THE GOVERNMENT'S NOTICE OF ELECTION TO INTERVENE IN PART AND TO DECLINE TO INTERVENE IN PART

NOW COMES the United States of America, pursuant to the False Claims Act ("FCA"), 31 U.S.C. § 3730(b)(2) and (4), and in accordance with this Court's prior Orders and the Local Rules of this Court, and notifies this Court of its decision to intervene in part of the instant action, and to decline to intervene in part of the same. More specifically, the United States notifies the Court of its decision to intervene on claims that Defendants violated the FCA by submitting materially false claims for payment to the Government for: a) "concurrent" surgeries performed by Defendant Luketich; b) Defendant Luketich's physician service fees for those surgeries in which he did not participate in the key and critical portions of the procedure; c) Defendant Luketich's physician service fees for those surgeries during which he was not "immediately available" to return to the procedure; d) medically unnecessary anesthesia billings and services resulting from Defendant Luketich's "concurrent" surgery practice; and e) other medically unnecessary procedures and services resulting from Defendant Luketich's "concurrent" surgery

practice. The United States declines to intervene on the remainder of the allegations and claims in Relator's Amended Complaint. The United States intends to file its Complaint in Partial Intervention on or before July 30, 2021.

Although the United States declines to intervene in a portion of the action, it respectfully refers the Court to 31 U.S.C. § 3730(b)(1), which allows Relator to maintain the declined portion of the action in the name of the United States; providing, however, that the "action may be dismissed only if the court and the Attorney General give written consent to the dismissal and their reasons for consenting." *Id.* Therefore, the United States requests that, to the extent Relator or any Defendant propose that the declined portion of the action be dismissed, settled, or otherwise discontinued, the Court solicit the written consent of the United States before ruling on said request or granting its approval.

Furthermore, pursuant to 31 U.S.C. § 3730(c)(3), the United States requests that – going forward – all pleadings filed in this action, even as to the declined portion of this action, be served upon the United States, and that all orders issued by the Court be sent to the United States' counsel. The United States also reserves its right to intervene – for good cause and at a later date – in any part of the action that is currently declining, as well as to seek the dismissal of the Relator's action or claim on any appropriate grounds, including under 31 U.S.C. §§ 3730(b)(5) and (e)(4).

Finally, the United States requests that Relator's Complaint and Amended Complaint, this Notice, and the attached proposed Order be unsealed. The United States requests that all other papers on file in this action remain under seal because in discussing the content and extent of the United States' investigation, such papers are provided by law to the Court alone for the sole purpose of evaluating whether the seal and time for making an election to intervene should be extended.

A proposed order accompanies this notice.

Respectfully submitted,

STEPHEN R. KAUFMAN Acting United States Attorney

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CERTIFICATE OF SERVICE

I hereby certify that on this 26th day of July, 2021, a true and correct copy of the foregoing United States' Notice of Election to Intervene in Part and to Decline to Intervene in Part was served via electronic and/or first-class mail upon the following:

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